



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

Fire Chief

At its meeting held November 30, 2004, the Board acting as the governing body of the Consolidated Fire Protection District took the following actions:

23

The following item was called up for consideration:

The Fire Chief's recommendation that the Board acting as the governing body of the Consolidated Fire Protection District approve the District's request and authorize the Director of Internal Services to proceed with the solicitation of bids and acquisition of seventy-three fire engines and three quint-type aerial ladder apparatus, at an estimated cost of \$320,000 for a fire engine, and an estimated cost of \$660,000 for a quint-type aerial ladder apparatus, for a total estimated cost of \$25,340,000.

P. Michael Freeman, Fire Chief, and Peter Baxter addressed the Board.

After discussion, on motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, unanimously carried, the Board acting as the governing body of the Consolidated Fire Protection District took the following actions:

1. Adopted the Fire Chief's attached recommendation; and
2. Instructed the Fire Chief to return to the Board for authorization and approval of the District's recommended financing option before proceeding with the acquisition of seventy-three fire engines and three quint-type aerial ladder apparatus at an estimated cost of \$25,340,000.

Further, the Board ordered that no legal or financial commitment be made to purchase the aforementioned equipment without subsequent approval by the Board.

07113004_38

Copies distributed:

Each Supervisor
Chief Administrative Officer
County Counsel
Director of Internal Services